

July 18, 2022

The regular monthly meeting of the Bayou Lafourche Fresh Water District was held on Monday, July 18, 2022 at 5:00 p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Hugh Caffery, Chairman                      Gene Harrell, Vice-Chairman  
                  Greg Nolan, Secretary/Treasurer            Chris Domangue  
                  Dale Dennis    Barry Soudelier  
                  Ray Mayet    Francis Richard

Absent were: Lance Authement; Scott LeBlanc; Jake Giardina

Also present were: Ryan Perque, FOBL; Josh Bordelon; Robert Mire;  
                          Capt. Jake Stahl, Marine Expertise; George Toups;  
                          Barry Marionneaux, Atty.; Ben Malbrough, Executive Director;  
                          Heather Armstrong, Admin. Assistant

Chairman Hugh Caffery began the meeting at 5:05 p.m.

Chairman Caffery stated that public comments can be made at any time in the meeting prior to action on any agenda item upon which a vote is to be taken.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to approve the minutes of June 2022. Motion carried unanimously.

Moved by Commissioner Francis Richard, seconded by Commissioner Barry Soudelier to approve the accounts payable report. Motion carried unanimously.

Moved by Commissioner Ray Mayet, seconded by Vice-Chairman Gene Harrell to approve the finance report. Motion carried unanimously.

Mr. Malbrough reported that the pump station is operating all 4 pumps.

Mr. Malbrough reported that the Bayou operations are normal.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). Had the first pre-construction meeting. Ground Breaking Ceremony to be announce in the coming weeks.

Mr. Malbrough reported the updates to the Phase 3 Permitting. The coastal use application was submitted for the dredging.

Mr. Ryan Perque gave an update on the Friends of Bayou Lafourche as follows:

- Melodia Boat Launch- progressing
- 2<sup>nd</sup> Annual Boat Parade- Saturday, August 27<sup>th</sup>
- Napoleonville Project- progressing
- Freddie's Restaurant – bayouside access coming soon
- E.D. White House – bayouside access coming soon
- Raceland Visitor Center bayouside project - progressing
- Nicholls bayouside project – kayak vending machines coming soon

Mr. Malbrough asked to amend the agenda to include a discussion on a resolution regarding the Hancock Whitney Bank LOC for Hurricane Ida expenses.

Moved by Commissioner Ray Mayet, seconded by Commissioner Barry Soudelier to amend the agenda to include a discussion on a resolution regarding the Hancock Whitney Bank LOC for Hurricane Ida expenses. Motion carried unanimously.

Mr. Barry Marionneaux discussed the resolution and encouraged the board to adopt the resolution for the Hancock Whitney Bank LOC to pay Hurricane Ida expenses.

Moved by Commissioner Francis Richard, seconded by Commissioner Chris Domangue to adopt the resolution for the Hancock Whitney Bank LOC to pay Hurricane Ida expenses. Motion carried unanimously.

Chairman Caffery asked for any public comments. There were none.

Moved by Commissioner Ray Mayet, seconded by Commissioner Francis Richard to adjourn the meeting at 5:55p.m. Motion carried unanimously.

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Hugh Caffery, Chairman

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Greg Nolan, Secretary/Treasurer